MINUTES OF THE

PUBLIC SAFETY AND CORRECTIONS COMMITTEE

TUESDAY, APRIL 21, 2009

At a meeting of the **Public Safety and Corrections Committee**, held Tuesday, April 21, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Boyle, Carabelli, Crouchman, Doherty, Rocca, Sauger, Sprys, Tocco and Gieleghem (ex-officio).

Other Commissioners Also Present:

Commissioner Mijac Commissioner Rengert

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Boyle, supported by Doherty, to adopt the agenda, as amended (to include item #9). **The Motion Carried**.

MINUTES

MOTION

A motion was made by Doherty, supported by Rocca, to approve the March 17, 2009 minutes of this committee, as written. **The Motion Carried**.

AUTHORIZE COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION GRANT FUNDING FROM MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION GRANT FUNDING

FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS TO MAINTAIN STAFF AND PROGRAM OPERATIONS FOR FY 2010. THE GRANT REQUEST IS \$1,714,000. THE ANNUAL GRANT FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS IS ENTIRELY STATE-FUNDED AND REQUIRES NO LOCAL MATCH FUNDS. THE MOTION CARRIED.

REQUEST FROM SHERIFF'S OFFICE TO APPROVE RENEWAL OF MACOMB AUTO THEFT SQUAD GRANT FOR 2010

MOTION

A motion was made by Sauger, supported by Doherty, to concur in the request of the Macomb County Sheriff's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2010, requiring a county match of \$303,681. Forward to the Budget Committee.

The following commissioner spoke: Doherty.

Chair DiMaria called for a vote on the motion and **The Motion Carried**.

APPROVE REQUEST FOR PROPOSALS FOR SHERIFF'S CIVIL SERVICE DIVISION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REQUEST FOR PROPOSALS FOR THE SHERIFF'S CIVIL SERVICE DIVISION.

The following commissioners spoke: Doherty and DiMaria.

Chair DiMaria called for a vote on the motion and **THE MOTION CARRIED**.

REQUEST FROM PROSECUTOR'S OFFICE TO APPROVE RENEWAL OF MACOMB AUTO THEFT SQUAD GRANT FOR 2009/2010

MOTION

A motion was made by Doherty, supported by Sauger, to concur in the request of the Prosecutor's Office and approve the renewal of the Macomb Auto Theft Squad Grant for 2009/2010; requiring a county match of \$73,543. **Forward to the Budget Committee.**

The following commissioner spoke: Doherty.

Chair DiMaria called for a vote on the motion and **The Motion Carried**.

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Rocca, to adjourn the meeting at 9:12 a.m. **The Motion Carried.**

Denise M. Jacks

Committee Reporter